

**U.S. District Court  
Southern District of Florida (Key West)  
CIVIL DOCKET FOR CASE #: 4:18-cv-10268-JLK**

Dudova et al v. Whitaker et al  
Assigned to: Senior Judge James Lawrence King  
Referred to: Magistrate Judge Jacqueline Becerra  
Cause: 05:0552 Freedom of Information Act

Date Filed: 11/19/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Dasa Dudova**

represented by **Kari Ann Fonte**  
Fonte Immigration Firm  
901 Ponce De Leon Boulevard  
Suite 601  
Coral Gables, FL 33134  
305-446-1151  
Fax: 305-441-8148  
Email: [kfonte@mmdlaw.com](mailto:kfonte@mmdlaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Alexandra Paola Friz**  
Fonte Immigration Firm PL  
901 Ponce de Leon Blvd Suite 601  
Coral Gables, FL 33134  
7863803585  
Email: [afriz@visadoctors.com](mailto:afriz@visadoctors.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**William McGuffey**

represented by **Kari Ann Fonte**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Alexandra Paola Friz**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Interim Attorney Gen Matthew Whitaker**  
*in his official capacity as Acting Attorney General of the United States of America*

represented by **Carlos Javier Raurell**  
United States Attorney's Office  
99 NE 4 Street  
Miami, FL 33132  
305-961-9243  
Fax: 305-530-7139  
Email: [carlos.raurell@usdoj.gov](mailto:carlos.raurell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Noticing INS Attorney**  
Email: [usafis-immigration@usdoj.gov](mailto:usafis-immigration@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**DHS Secretary Kirstjen Nielsen**  
*in her official capacity as Secretary, U.S.*

represented by **Carlos Javier Raurell**  
(See above for address)

Department of Homeland Security

LEAD ATTORNEY  
ATTORNEY TO BE NOTICEDNoticing INS Attorney  
(See above for address)  
ATTORNEY TO BE NOTICED**Defendant****Director L. Francis Cissna**  
*in his official capacity as Director, U.S.  
Citizenship and Immigration Services*represented by **Carlos Javier Raurell**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICEDNoticing INS Attorney  
(See above for address)  
ATTORNEY TO BE NOTICED**Defendant****Associate Director Matthew D. Emrich**  
*in his official capacity as Security  
Directorate of the U.S. Citizenship and  
Immigration Services,*represented by **Carlos Javier Raurell**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICEDNoticing INS Attorney  
(See above for address)  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/20/2018	<u>1</u>	COMPLAINT <i>FOR DECLARATORY AND INJUNCTIVE RELIEF</i> against All Defendants. Filing fees \$ 400.00. No Filing Fee /No IFP Filed, filed by Dasa Dudova, William McGuffey. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summon(s), # <u>3</u> Exhibit Exhibit A– Copy of FOIA Acknowledgment Letter, NRC2018049285, April 4, 2018, # <u>4</u> Exhibit Exhibit B Copy of FOIA Appeal to USCIS National Records Center filed on October 12, 2018, # <u>5</u> Exhibit Exhibit C – Copy of FOIA Appeal Acknowledgment Letter, APP2018001596, October 24, 2018, # <u>6</u> Exhibit Exhibit D– Copy of USCIS Interview Notice for Plaintiffs to appear at USCIS Kendall Office on February 27, 2018)(Friz, Alexandra) Modified Text on 11/20/2018 (vmz). (Entered: 11/20/2018)
11/20/2018	2	Clerks Notice of Judge Assignment to Senior Judge James Lawrence King and Ch. Magistrate Judge Andrea M. Simonton.  Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Andrea M. Simonton is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent. (vmz) (Entered: 11/20/2018)
11/20/2018	3	Clerks Notice to Filer re: Electronic Case. Filing fees not paid. Filer is instructed to file a Notice of Compliance of Filing Fee, and electronically pay the correct fees of \$400.00 within 24 hours of this notice. (vmz) (Entered: 11/20/2018)
11/20/2018	4	Clerks Notice to Filer re: Summons(es) cannot be issued. The filing fee has not been paid (vmz) (Entered: 11/20/2018)
11/20/2018	5	Notice of Compliance of Filing Fees \$400.00, receipt number 113C–11176202 re 3 Clerks Notice to Filer re: Electronic Case (Friz, Alexandra) (Entered: 11/20/2018)
11/21/2018	<u>6</u>	NOTICE of Filing Proposed Summons(es) <i>FOR DECLARATORY AND INJUNCTIVE RELIEF</i> by Dasa Dudova, William McGuffey (Friz, Alexandra) (Entered: 11/21/2018)
11/27/2018	<u>7</u>	Summons Issued as to L. Francis Cissna, Matthew D. Emrich, Kirstjen Nielsen, U.S. Attorney and Matthew Whitaker, U.S. Attorney General. (vmz) (Entered: 11/27/2018)

01/02/2019	<u>8</u>	Defendant's MOTION to Stay <i>Case Pending Lapse of Appropriations</i> by L. Francis Cissna, Matthew D. Emrich, Kirstjen Nielsen, Matthew Whitaker. Attorney Carlos Javier Raurell added to party L. Francis Cissna(pty:dft), Attorney Carlos Javier Raurell added to party Matthew D. Emrich(pty:dft), Attorney Carlos Javier Raurell added to party Kirstjen Nielsen(pty:dft), Attorney Carlos Javier Raurell added to party Matthew Whitaker(pty:dft). Responses due by 1/16/2019 (Raurell, Carlos) (Entered: 01/02/2019)
01/03/2019	<u>9</u>	ORDER granting <u>8</u> Defendant's MOTION to Stay Case Pending Lapse of Appropriations. Signed by Senior Judge James Lawrence King on 1/3/2019. <i>See attached document for full details.</i> (vmz) (Entered: 01/03/2019)
01/05/2019	<u>10</u>	Case Reassignment of Paired Magistrate Judge pursuant to Administrative Order(s) 2019-3 to Magistrate Judge Jacqueline Becerra. Magistrate Judge Andrea M. Simonton no longer assigned to case. (yar) (Entered: 01/08/2019)
01/29/2019	<u>11</u>	NOTICE REGARDING LAPSE OF APPROPRIATIONS by L. Francis Cissna, Matthew D. Emrich, Kirstjen Nielsen, Matthew Whitaker re <u>9</u> Order on Motion to Stay (Raurell, Carlos) Modified text on 1/29/2019 (vmz). (Entered: 01/29/2019)
02/01/2019	<u>12</u>	ORDER LIFTING STAY Signed by Senior Judge James Lawrence King on 2/1/2019. <i>See attached document for full details.</i> (vmz) (Entered: 02/01/2019)